

F9500001906

Document Number only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL, 32301 (904) 656-8298
City State Zip Phone

800001460138
-04/19/95--01036--020
*****70.00 *****70.00

CORPORATION(S) NAME

Minerva Plastics, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Restatement

☐ Reservation

☐ Change of H.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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3:00

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95 APR 19 11:12:10
SECTION OF STATE
CORPORATIONS

mtm

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. NINERVA PLASTICS, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas
(State or country under the law of which it is incorporated)
3. February 22, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. Applied For
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3809 PIPESTONE, DALLAS, Texas 75212
(Current mailing address)

8. PLASTIC INJECTION MOLDING
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: JACK R. RIGBY

Address: 3809 PIPESTONE

DALLAS, Texas 75212

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:

President: JACK R. RIGBY

Address: 3809 PIPESTONE

DALLAS, Texas 75212

Vice President: _____

Address: _____

Secretary: JACK R. RIGBY

Address: 3809 PIPESTONE

DALLAS, Texas 75212

Treasurer: JACK R. RIGBY

Address: 3809 PIPESTONE

DALLAS, Texas 75212

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature

C T Corporation System

(Officer)

M.E. JONES, ASST. SECRETARY

(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13.

John S. President
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. JACK R. RIGBY, President

(Name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

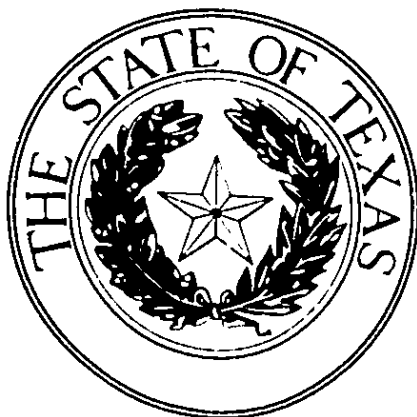
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

MINERVA PLASTICS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 19 PM 12:10

were filed in this office and a certificate of incorporation was issued on
FEBRUARY 22, 1995;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on April 17, 1995.*

1077.

Antonio O. Garza, Jr.
Secretary of State

PH